

**CITY OF WILLARD
BOARD OF ALDERMEN
December 13, 2010
7:00 P.M.**

Notice posted on December 10, 2010.

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m., December 13, 2010, at Willard City Hall, 224 W. Jackson, Willard, Missouri.

The tentative agenda of this meeting includes:

PLEDGE OF ALLEGIANCE

Public hearing to discuss and vote on the recommendations of the Planning and Zoning Commission in regards to changes to the city of Willard Municipal Code Book, Title IV. Land use, Chapter 400: Land Development Regulations.

Public hearing to discuss and vote on the recommendations of the Planning and Zoning Commission in regards to the rezoning of the annexed land owned by Willard R-II School District to be used for a transition house.

Public hearing to discuss and vote on the recommendations of the Planning and Zoning Commission in regards to the request for a conditional use permit for Marcy Gallagher and Marvin Haley, to permit an in home daycare at their residence located at 605 S. Miller Street Willard, MO 65781.

Call the meeting to order

1. Roll Call
2. Agenda Amendments/Approval of Agenda
3. Approval of Meeting Minutes;
 - a. November 8, 2010 Meeting
 - b. November 15, 2010 Special Meeting
 - c. November 17, 2010 Special Meeting
4. Citizen Input (*5 minute limit per person*)
5. Purple Heart Association Presentation in support of the Willard Veterans Memorial
6. Advisor Insurance Agency -2011 Property Insurance Renewal

7. Chief Financial Officer Report, Karen Robson
 - a. October Financial Statements
 - b. November Outstanding Bills
 - c. Safe Room Grant
 - d. November Utility Adjustment Report
 - e. Backhoe Trade
 - f. Group Health Insurance
 - g. Emergency Purchase for Lift Station
8. Police Department Report, Chief Tom McClain
9. Emergency Management Report, Stacy Winters
10. Public Works Report, Justin Reaves
11. Planning and Development Report, Randy Brown
12. Parks and Recreation Report, Kevin McDonald
13. Rezoning for the Willard High Schools Transition House Ordinance
(1st and 2nd Reading)
 - a. Citizen Input
 - b. Discussion/Vote
14. Marcy Gallagher Conditional Use Ordinance (1st Reading)
 - 14A. Option #1- P& Z Commission Recommendation
 - 14B. Option #2
 - 14C. Option #3
 - a. Citizen Input
 - b. Discussion/Vote
15. Open Meetings Policy and Agenda Ordinance (2nd Reading)
 - a. Citizens Input
 - b. Discussion/Vote
16. Order of Business Ordinance (2nd Reading)
 - a. Citizen Input
 - b. Discussion/Vote
17. Employee Manual Ordinance (2nd Reading)
 - a. Citizens Input
 - b. Discussion/Vote

18. 2011 Election Ordinance (1st and 2nd Reading)
 - a. Citizen Input
 - b. Discussion/Vote
19. Floodplain Management Ordinance (1st and 2nd Reading)
 - a. Citizen Input
 - b. Discussion/Vote
20. Amendment to the Building and Construction Fees Ordinance (1st Reading)
 - a. Citizen Input
 - b. Discussion/Vote
21. Amendment to the R-1 District Permitted Uses and Conditional Uses Ordinance (1st Reading)
 - a. Citizen Input
 - b. Discussion/Vote
22. Amendment to Section 400.350 of the Land Development Regulations Ordinance (1st Reading)
 - a. Citizen Input
 - b. Discussion/Vote
23. Amendment to Sections 400.270, 400.280, 400.290, 400.420(B)(6), 400.600(H)(2), 400.800(F), 400.830(B), 400.1150, 400.1160(2), 400.1170(B), 400.1180(A), 400.1230(G)(3), 400.1450(A), 400.1490, 400.1500(E)(3)(a), and 400.1510 of the Land Development Regulations Ordinance (1st Reading)
 - a. Citizen Input
 - b. Discussion/Vote
24. Ordinance Regarding Farm Animals(Fowl and Chicken)
 - a. Citizen Input
 - b. Discussion/Vote
25. Old Business
26. Adjourn open session
27. CLOSED SESSION (Chapter 610.021 # 1 Legal, # 2 Real Estate, # 3 Personnel)
28. Reopen meeting
29. ADJOURN MEETING

THE TENTATIVE AGENDA OF THIS MEETING ALSO INCLUDES A VOTE TO CLOSE PART OF THE MEETING PURSUANT TO CHAPTER 610.021 (1) LEGAL, (2) REAL ESTATE, (3) PERSONNEL REVISED STATUTES OF MISSOURI, THE SUNSHINE LAW, AS NOW EXISTING OR HEREAFTER AMENDED.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

Dale Duvall
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Willard, MO 65781

IF YOU HAVE SPECIAL NEEDS, WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY CITY PERSONNEL AT CITY HALL. ACCOMMODATIONS WILL BE MADE FOR YOUR NEEDS.

Dale Duvall, City Clerk